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# **AMENDED**

## PUBLIC NOTICE OF MEETING OF THE

# **Arizona Early Childhood Development & Health Board**

#### CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a Regular meeting open to the public on Wednesday, April 11, 2012 beginning at 3:30 p.m. The meeting will be held at the Desert Breeze Substation, 251 North Desert Breeze Boulevard, Chandler, Arizona 85226. Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Andrea Colby, Chair

2. Approval of Regular Meeting Minutes of February 8 , 2012 Andrea Colby, Chair (Attachment #1)

3. Call to the Public Andrea Colby, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4.	Data Reports/Contract Detail Discussion (Attachments #2)	Joanne Floth, Regional Director
5.	Governance Manual Review (Discussion and Possible Action) (Attachment #3)	Joanne Floth, Regional Director
6.	Chair Vice Chair Elections (Discussion and Possible Action)	Joanne Floth, Regional Director
7.	Child Abuse Prevention and Awareness Coalition Presentation	Courtney Riddle, Joe Favazzo, Robert Bell
8.	Director/Council Updates (Attachment #4)	Joanne Floth, Regional Director Andrea Colby, Chair

### 9. Next Meeting: May 9, 2012: Risen Savior Lutheran Church, 23914 South Alma School Road, Sun Lakes, Arizona 85248

# 10. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Central Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4984. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10<sup>th</sup> day of April 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

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Joanne Floth, Regional Director